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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 04, 2006

04-Jan-06
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MVA	Statewide	Murphy, Bird & Phillips, Inc.	Construction Contract - Ancillary Maintenance Repairs for MVA Facilities Statewide. Cost: Not to Exceed - \$1,500,000.
action: Approved discussion: yes Doc.No. VMUL05035MR				
2-C-MOD	DOT/MPA	Baltimore	Cianbro Corporation	Contract Modification - No. 1 - North Locust Point Marine Terminal - Demolition of Grain Pier. Cost: \$650,000.
action: Approved discussion: yes Doc.No. P504116				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-L	DOT/MdTA	Anne Arundel	Henry Bath Inc.	Lease - Loading dock space on the rear of 2200 Broening Highway building within the Point Breeze Industrial Park and an associated 1 acre of land. Term: Five years with a tenant option to renew for up to five more years. Revenue: \$42,745 (1 year)

REV

action: Approved discussion: yes Doc. No.

Agenda: Department of General Services

1-C	DNR	Allegany	Lashley Construction Co., Inc.	Construction Contract - Rocky Gap State Park - Construct Picnic Pavilion. Cost: \$272,000.
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action: Approved discussion: yes Doc. No. 001B6900311

2-EP	STMRYCOL	St. Mary's	NORESCO	Energy Performance - Phase II - Feasibility Study/Development of a Comprehensive Energy Efficiency Program. Cost: \$3,462,535.
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action: withdrawn discussion: yes Doc. No. 001B6900432

3-AE	PS/WCI	Allegany	ATI, Inc.	A/E Contract - Western Correctional Institution - New Warehouse. Cost: \$345,000.
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action: Approved discussion: yes Doc. No. 603B6200009

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	PS/MCTC	Washington	Miller & Anderson, Inc.	Maintenance Contract - Maryland Correctional Training Center - Replacement of Fire Alarm System. Cost: \$680,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 001B6900275</div> </div>				
5-M	DNR	Worcester	Ecological Restoration & Management	Maintenance Contract - Town of Ocean City - Dune Vegetation Maintenance & Fence Repair - Ocean City Beach. Cost: \$296,380.86.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 001B6900420</div> </div>				
6-M-MOD	DGS	Baltimore City	Bensky Construction Co., LLC	Contract Modification - No. 3 - Saratoga State Center - Restore Exterior Walls at Ten Elevations - 310 Building. Credit for unused portion. CREDIT: \$106,660.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO909061</div> </div>				
7-M-MOD	DGS	Cecil	Bennett Detective & Protective Agency	Contract Modification - Elkton District Court/MSC - Unarmed Uniformed Guard Services. Term: 1/16/06 - 11/30/08. Cost: \$121,555.20
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO906476</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-GM	DGS	Various	-	General Miscellaneous - Approval of the use of General Obligation Bond funding. Total: \$236,217.	
	EDUC		M&E Sales, Inc.	Replacement of Thru-Wall Fan coil Units - Maryland Rehabilitation Center.	\$152,217.00
	PS/ROX		McArdel & Walsh, Inc.	Electric Hot Water Heaters, Roxbury correctional Institution	\$84,000.00
action: Approved discussion: No Doc. No.					
9-GM	STMRYCOL	St. Mary's	Blazer's Custom Construction, LTD	General Miscellaneous - New Student Services Building Parking Lot - Approval to encumber capital funds for work performed by Blazer's Custom Construction, LTD. This will allow payment of the contractor's invoices. Amount: \$27,261.51.	
action: Approved discussion: No Doc. No.					
10-RP	AGR	Various	-	Property - Maryland Agricultural Land Preservation Foundation - Agricultural Preservation Easements - Modification of funding due to landowner elected to accept purchase price in installments. - Portion Federal Funds (\$119,910.51). Federal Funding does not permit installments. (9/21/05- 13-RP - Item 9). State Share: \$282,312.26 and County Share: \$385,477.88 (former County Share: \$255,374.07)	
		Frederick	Tony & Brenda Trout		
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	BPW	Calvert	-	Grant - Certification of matching funds and Reimbursement. State Grant: \$100,000. Reimbursement to Town of North Beach; \$100,000. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives North Beach Waterfront Park and Streetscape Revitalization Loan of 2005.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
12-CGL	BPW	Prince George's	-	Grant - Approval of Transfer of Funds. FROM: \$350,000 - Item 051- MCCBL 2003; \$250,000 MCCBL-LCI - of 2004 - African American Cultural Heritage Center at North Brentwood; \$950,000 - Gateway Municipalities community Development Corporation, Inc. TO: \$350,000 - Item 051 - MCCBL 2003; \$250,000 - MCCBL - LCI Loan of 2004 - African American Cultural Heritage Center at North Brentwood; \$250,000 - Item 044 - MCCBL 2005 and \$700,000 Gateway Municipalities Community Development Corporation, Inc.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-CGL	BPW	Anne Arundel	Various	Grant - Wiley H. Bates High School Loan of 1998 - Repair and Renovate Historic School. Modifications. Total Amount: \$179,282.32.

action: Approved discussion: yes Doc. No.

14-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Largo Campus - New High Technology Center - State Grant - \$10,359,749,
			Atlantic Builders Group, Inc.	Construction Award

action: Approved discussion: No Doc. No.

15-CGL	MHEC	St. Mary's	College of Southern Maryland	Grant - Leonardtown Campus - Administration Building Renovation - Project Closeout/Reversion - Amount: \$330,726.
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action: Approved discussion: No Doc. No.

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	Southern Maryland Electric Cooperative	Approval of a wetland license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 278,000
action:	Approved	discussion:	No	Doc. No.
4	AGR	Carroll	Peter, Paul, & John Radio Fellowship, Inc.	Grant - Individual - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 579.46.
action:	Approved	discussion:	No	Doc. No.
5	AGR	Various	Varous	Grant - Individual -REVERIONS - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 264,064.91.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	HCD	N/A	N/A	Retroactive Approval of the fiscal year 2005 Down Payment and Settlement Expense Loan Program awards and the Maryland Home Financing Program awards. Amount: \$2,989,000. (Maryland Consolidated Capital Bond Loan of 2004).

REV

action: Approved discussion: yes Doc. No.

7	BPW	N/A	N/A	Procurement Agency Activity Reports -
	DBM		Department of Budget and Management	Procurement Agency Activity Report - September 2005
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - November 2005

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	PS	Statewide	System Source	Emergency Procurement Report - Information Technology and communications Division (IT&CD). Technical Services. Cost: \$30,400.
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
A2	DOHR	Various	-		Emergency Procurement Report - Foster Care Maintenance Payments. Expand eight contractors' existing programs to add 49 slots for males and females. Terms: Various. Cost: \$3,631,727.99.	
		Baltimore City	CHEO Group Home, Inc.	N00B6200256	12 Clients	\$822,720.48
		Baltimore	CONCERN- Professional Services for Children, Youth & Families	N00B6200256	2 clients	\$84,944.50
		Baltimore	Daisyfields Foundation, Inc.	N00B6200256	4 clients	\$395,529.92
		Prince George's	Good Children in the Making, Inc.	N00B6200256	7 clients	\$456,365.98
		Baltimore City	Lifeline, LLC	N00B6200256	3 clients	\$363,053.76
		Prince George's	Second Family, Inc.	N00B6200256	6 clients	\$510,606.00
		Cecil	Shorehaven, Inc.	N00B6200256	5 clients	\$373,869.25
		Prince George's	Williams Life Center, Inc.	N00B6200256	10 clients	\$624,638.10

action: Approved discussion: yes Doc.No.

A3	DOHR	Various	-		Emergency Procurement Report - Residential Foster Care for 21 foster care clients in response to a request by the Baltimore City Department of Social Services. Term: 6/10/05-6/30/06. cost: \$1,289,039.22.	
		Charles	Structures Youth Home	N00B6200255	8 clients	\$501,992.72
		Prince George's	Trivisions, Inc.	N00B6200255	5 clients	\$306,684.50
		Baltimore	Residential Care, Inc.	N00B6200255	8 clients	\$480,432.00

action: Approved discussion: No Doc.No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Allegany	Allegany County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$ 45,000.
				<div>1. Baker Park Development \$36,900.00</div> <div>2. Midland's Big Lane Basketball Court \$8,100.00</div>
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Baltimore	Baltimore County	Open Space - Maryland Consolidated Capital Bond Loan of 2004 and 2005 and Federal Land and Water Conservation Fund. Park Development - Total State Share: \$ 2,525,000
				<div>1. Perry Hall Park Development Phase I \$1,250,000.00</div> <div>2. Marshy Point Nature Center Building Addition \$700,000.00</div> <div>3. Dundee and Saltpeter Creeks Park Improvements Phase II. \$575,000.00</div>
action:	Approved	discussion:	yes	Doc. No.
3A	DNR/POS	Prince George's	Prince George's County	Open Space -Maryland Consolidated Capital Bond Loan of 2003 - Land Acquisition - State Share: \$ 757,650.
				1. Pleasant Springs Community Park III (White Property)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4A	DNR/POS	Wicomico	Wicomico County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 and 2004. Park Development - Total State Share: \$ 193,500
				1. Parks Division Annex Renovation \$108,000.00
				2. Mardela Park Basketball Court \$27,000.00
				3. Westside Community Center Rehabilitation \$40,500.00
				4. Schumaker Park Disc Golf Course \$18,000.00
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest -Revenue: \$ 241,861.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Potomac Garrett State Forest -Revenue: \$ 51,812.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Garrett	Everett McClintock	Open Space - Sale of Forest Products - Savage River State Forest -Revenue: \$ 65,541.

action: Approved discussion: No Doc. No.

Agenda: Department of Budget and Management

1-S	HCD	Anne Arundel	Bay Area Appraisals, Inc.	Service Contract - Community Development - Single Family Appraisal Services. Term: 2/1/06-1/31/09 with two one- year renewal options. Cost: Not to Exceed - \$72,000.(3 years)
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action: Approved discussion: No Doc. No. S00R6200032

2-IT	DOT/MTA	Various	Motorola, Inc.	Information Technology Contract - Expansion of Motorola UHF Trunk System Channel. Term: 1/9/06 - 1/8/07. cost: \$1,854,719. (1 year)
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action: Approved discussion: No Doc. No. J05B6200002

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-OPT	INSADMIN	Various	-	Service Contract Option - Renewal - Examination and Auditing - Insurance Company Actuarial Services. Term: 9/20/05-9/19/06. Total Cost: \$275,000.
			Milliman, USA (Primary) D80B6200001	Property and Casualty Category \$100,000.00
			Merlinos & Associates (Backup) D80B6200002	Property and Casualty Category \$75,000.00
			Lewis & Ellis, Inc. D80B6200003	Actuarial Services (Life and Health) \$100,000.00
action: Approved discussion: No Doc. No.				
4-IT-MOD	DBM	Statewide	InfoSpherix, Inc. (Successor to Spherix, Inc.)	Contract Modification - Office of Information Technology (OIT). General Call Center/Contact Center Services. Term: 1/5/06-10/31/07. Cost: \$0 (1 year 9.9 months)
action: Approved discussion: No Doc. No. C)909063				
5-GM	EDUC	N/A	N.A	General Miscellaneous - Approval to create eight new positions for MSDE (FY 06 exempt)
action: Approved discussion: yes Doc. No.				

Agenda: University System of Maryland

1-C	UMS/TOW	Baltimore	Chasney & Company, Inc.	Construction Contract - Cook Library - First Floor HVAC Upgrade. Cost: \$813,000.
action: Approved discussion: No Doc. No.				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works